

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000002596

Entity Name: NELCO ARCHITECTURE, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

226 WALNUT STREET
PHILADELPHIA, PA 191063943

New Principal Place of Business:

Current Mailing Address:

226 WALNUT STREET
PHILADELPHIA, PA 191063943

New Mailing Address:

FEI Number: 02-0601330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: NELSON, GREGORY P
Address: 226 WALNUT STREET
City-St-Zip: PHILADELPHIA, PA 191063943

Title: PD () Delete
Name: MUSCARA, D. LANCE
Address: 226 WALNUT STREET
City-St-Zip: PHILADELPHIA, PA 19106

Title: VP () Delete
Name: LANE, DENNIS R AIS
Address: 6821 SOUTHPOINT DRIVE N, SUTIE 121
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: YEKALIS, STANLEY E JR.
Address: 208 PALMETTO AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VP (X) Delete
Name: MEYER, JAMES R
Address: 12400 COIT RD STE 900
City-St-Zip: DALLAS, TX 75251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MEYER, JAMES R
Address: 12400 COIT RD STE 900
City-St-Zip: DALLAS, TX 75251

Title: VP (X) Change () Addition
Name: LANE, DENNIS R
Address: 6821 SOUTHPOINT DRIVE N, SUITE 121
City-St-Zip: JACKSONVILLE, FL 32216

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: D. LANCE MUSCARA

PRES

02/26/2008

Electronic Signature of Signing Officer or Director

Date